

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06281

Entity Name: TAN INTERNATIONAL, INC.

FILED
Mar 21, 2011
Secretary of State

Current Principal Place of Business:

19401 PINE TREE RD
ODESSA, FL 335566419 US

New Principal Place of Business:

2410 SUCCESS DRIVE
UNIT 8
ODESSA, FL 335566419 US

Current Mailing Address:

19415 PINE TREE ROAD
ODESSA, FL 335563950 US

New Mailing Address:

FEI Number: 59-2045655 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NIES, THOMAS A
7633 HATTERAS DRIVE
HUDSON, FL 34667 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: NIES, THOMAS A
Address: 7633 HATTERAS
City-St-Zip: HUDSON, FL 34667

Title: DO
Name: HARRO, KAREN D
Address: 19415 PINE TREE RD
City-St-Zip: ODESSA, FL 33556

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: KAREN HARRO

DO

03/21/2011

Electronic Signature of Signing Officer or Director

Date